

# GENEVA LAKE LAW ENFORCEMENT AGENCY

Board of Directors Meeting

Wednesday, January 13, 2016 9:00 am

Williams Bay Village Hall

1. **Call to Order:**  
Meeting called to order at approximately 9:05 am by Mayor Connors.
2. **Roll call:**  
PRESENT:; President Marra, Chief Pruessing - Village of Williams Bay; Mayor Connors– City of Lake Geneva; Village Of Fontana – Trustee Petersen; Chairman Weiss, Chief Cates– Town of Linn; Commander Hausner – GLLEA,. Absent: - Village Of Fontana Chief Olson. Chief Rasmussen & Peg Pollitt Comptroller – City of Lake Geneva
3. **Comments from Public:** None
4. **Approval of Minutes from September 23, 2015 meeting:**  
**MOTION:** President Marra /2<sup>nd</sup> Mayor Connors. **Passed unanimously.**
5. **Discussion/Action payment of bills and treasurers report:**  
**MOTION:** Mayor Connors /2<sup>nd</sup> Chairman Weiss to approve bills with addition \$126.48 AT&T Office phone. **Passed unanimously.**
6. **Correspondence:** None
7. **Discussion & Possible Action on 2016 Board Assignment** – New Chief In Charge for 2016 Chief Olson – Village of Fontana
8. **Discussion on 2016 hiring:** Announcement on WILNET, application deadline closing 02-05-15.
9. **MOTION to adjourn:** President Weiss 2<sup>nd</sup> Trustee Peterson to adjourn at approximately 9:10 am. **Passed unanimously.**

Respectfully submitted,

*Tom Hausner*

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